

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 17, 2015 – 6:00 P.M.
MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – November 24, 2015 Meeting, Authority and Planning Commission November Minutes for review only
4. Approve bills list - \$ from General Fund, \$ from Escrow Fund
5. Engineer/Plans (By Manager)
 - A. Requests for Extension – Musket Ridge and Lincoln Development Corp.
 - B. Update – Cumberland Village Phase 1A & 1B Dedication
 - C. Update – Cannon Ridge Phase 1 & 2 Dedication

Public Comment: *“Citizens may individually address the Board of Supervisors for a maximum of five minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent.”*

6. Police Report
7. Active Business
 - D. Action on the 2016 Final Budgets and 2016 Tax Resolutions
 - E. Letter received Nov. 24, 2015 from Adams County Council of Governments re: electronic recycling financial support to Adams Rescue Mission
 - F. Set time for Reorganization Meeting on January 4, 2016

8. Solicitor

9. Committee reports and Comments from Board members

Finance – Authorize transfer of \$35,000.00 from General Fund to Capital Reserve Fund; Authorize additional principle loan payment of \$30,000.00 to Orrstown Bank

Public Safety, Planning/Zoning, Highways, Parks & Recreation, Personnel, CTA, COG, GMA, Economic Development and CT411

10. Staff Reports

- G. Manager
- H. Zoning Officer
- I. Secretary/Treasurer

11. Adjourn

12. Executive Session